2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002112

Entity Name: TULSA ELECTRIC, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5531 N. MINGO TULSA, OK 74117

Current Mailing Address: New Mailing Address:

P O BOX 118 OWASSO, OK 74055

FEI Number: 73-1340815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, RUSSELL 205 LINDA AVE PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MILLER, BRADFORD D

 Address:
 P.O. BOX 118

 City-St-Zip:
 OWASSO, OK 74055

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADFORD MILLER PRES 02/09/2012